



# FINANCE COMMITTEE MEETING AGENDA

03/25/10  
7:00 PM  
Town Hall

1. Open Meeting
2. Communications / Minutes –
  - Public Discussion
  - New Communications
  - Review Minutes of 03/11/10
3. Committee Reports / Department Reports – Capital Planning-Brian Laffond, DPW-Brian Laffond, Library-Barbara Reynolds, Monty Tech- Barbara Reynolds, Public Safety-TBD, Service Level Team-Mark Erickson / John Male, Sewer Commission-John Male, Schools-Marilyn Stokes / Brian Laffond, School Regionalization-Lars Widstrand.
4. Old Business –
  - Revenue Update – Karen Brochu
  - Town Manager Updates – Kerry Speidel
    - FY2010 Update – Kerry Speidel
    - FY2011 Budget Update – Kerry Speidel
5. New Business –
  - Preliminary Reserve Fund Transfers – Kerry Speidel
6. Future agenda items –
  - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
  - Energy Cost Projections / Departmental Energy Saving Taskforce
7. Next Meetings – Mar 31, 2010, April 1, 2010 – Department Budget Reviews  
April 6, 2010 – FinCom FY2011 Budget Public Hearing  
April 8, 2010 – Next Regularly Scheduled FinCom Meeting
8. Adjournment.